

The Gant County Fiscal Court met in Regular Session on Monday, August 21, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Conrad opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Bernard Mardis-Cable TV and James Perkins.

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Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the August 07, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund for the month of August, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-210 thru 01-262 in the amount of \$48,052.74 paid out of the General Expense Fund; Claims No. 02-0058 thru 02-0070 in the amount of \$24,814.87 paid out of the Road Fund, Claims No. 03-105 thru 03-126 in the amount of \$35,635.91 paid out of the Jail Fund, and Claim No.04-0000002 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of August, 2006, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 13-2006-593 relating to an Amendment to the Grant County Personnel Policies, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the second reading of Ordinance No. 13-2006-593 relating to an Amendment to the Grant County Personnel Policies, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 14-2006-594 relating to an Amendment to the Grant County Zoning Map for applicant James Rhoton, along with the Notice to run in the local paper showing adoption, if approved.

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 14-2006-594 relating to an Amendment to the Grant County Zoning Map for applicant James Rhoton, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 15-2006-595 Amending the Code of Grant County Pertaining to the length of Kenny Road, along with the Notice to

run in the local paper showing adoption, if approved. They are as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the second reading of Ordinance No. 15-2006-595 Amending the Code of Grant County Pertaining to the length of Kenny Road, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 16-2006-596 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 16-2006-596 Enacting and Adopting a Supplement to the Code of Ordinances of the County of Grant, Kentucky, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Re-Appointments of Danny Greene, Bobby Burgess, Charles Givin and Billy Frank Simpson to serve another 4 Year term each as a member of the Grant County Sanitary Sewer District, said terms to begin on August 19, 2006, and to expire on August 18, 2010. It is as follows: Judge Link updated that he plans to go to Frankfort tomorrow to discuss Policy issues with the Public Service

Commission in order to understand them better.

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve the Re-Appointments of Danny Greene, Bobby Burgess, Charles Givin and Billy Frank Simpson for a 4 year term each as a member of the Grant County Sanitary Sewer District as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented the Canine Control Officer's Report for August 2006. No action is required. It is as follows: Judge Link reported that someone had broken into the Animal Shelter yesterday and that some damage was done. He said that the City of Williamstown Police are investigating the break-in and he will know more to report to them later in the week.

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Judge Link presented for review and approval a Resolution authorizing the filing of a U.S. Environmental Protection Agency Grant Application for the Bullock Pen Water District Waterlines Project. He stated that the amount of the grant is for \$194,000.00. It is as follows: He updated that Congressman Ken Lucas had gotten this money when he was in office and it has taken this long to get everything checked out and completed and that these funds will go towards the last Waterline Project for Bullock Pen Water District. He said that a copy of the Resolution will be sent to both Bullock Pen Water District and to the Northern Kentucky Area Development District.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the Resolution of the Grant County Fiscal Court authorizing the Filing of a U.S.

Environmental Protection Agency Grant Application and to further authorize the Judge/Executive to sign said Resolution on behalf of the Fiscal Court as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the proposed Tax Rates for the 2006-2007 fiscal year and explained them. He proposed that the Court lower the tax rate concerning real property and recommended that we take the Compensating rate that was recommended by G.O.L.D. and also recommend that the Court accept the Compensating rate on everything else.

They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered by the Court to lower the tax rate and order that the Compensating Rate of Fourteen and Four Tenths (0.144) as proposed by G.O.L.D. on each ONE HUNDRED DOLLARS (\$100.00) valuation of all taxable real estate property, and that the Ad Valorem Tax of Fourteen and Four Tenths (0.144) on all taxable personal property which is based on the Compensating Tax Rate on real property, and Fifteen and Seven Tenths (0.157) on all taxable motor vehicles and all taxable watercraft vehicles for county purposes on each ONE HUNDRED DOLLARS (\$100.00) calculation as recommended by G.O.L.D., be, and the same are hereby levied for the General Fund of Grant County, Kentucky, for the 2006-2007 fiscal year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law. Said tax rate levied not subject to recall or hearing.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered by the Court that the real property tax of One and Three Tenths (0.013) which is the Compensating Tax Rate on each ONE HUNDRED DOLLARS (\$100.00) valuation of all taxable real property, and that the personal property tax of One and Three Tenths (0.013) which is based on the Compensating Rate on each ONE HUDRED DOLLARS (\$100.00) valuation of all taxable personal property; and that the tax rate of One and Six Tenths (0.016) which is the Compensating Tax Rate on all taxable Motor Vehicles and all taxable Watercraft Vehicles, be, and the same are hereby levied for the Grant County Mental Health District of Grant County, Kentucky, for the 2006-2007 fiscal year. The same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law. Said tax rate levied not subject to hearing or recall.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered by the Court that the Compensating Rate of One Cent (0.01) on each ONE HUNDRED DOLLARS (\$100.00) valuation of all taxable real estate property be subjected to taxation for county purposes, and the same is hereby levied for the Grant County Soil Conservation District of Grant County, Kentucky, for the 2006-2007 fiscal year. The same is to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law. Said tax rate levied not subject to recall or hearing.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered by the Court that a Tax Levy of Three Cents (0.03) per Acre be levied upon all Forest lands as shown upon the Grant County Property Valuation Administrator Rolls for the 2006-2007 fiscal year for fire protection, and the same to be collected by the Sheriff of Grant County, Kentucky, and be accounted therefore by him according to law.

The following votes were: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for July, 2006. No action is required. It is as follows: He also presented the County Treasurer's Quarterly and Annual Financial Settlement for fiscal year ending June 30, 2006. It is for the Court to take home and review. He said that if they had any questions to call the County Treasurer.

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Judge Link opened up discussion for the 'Good of the County'. He said that anyone could address the Court at this time. Judge Link commented that school has started and said the Chamber of Commerce got a good report from both schools at their meeting this morning. He updated on all that had been reported by Superintendent Charles Ed Wilson of the Williamstown Independent School and Superintendent Donnie Martin of the Grant County Schools. He commented that both of these gentlemen are very knowledgeable and work very hard for their school and he commended them for their knowledge and hard work. He said that both of them were encouraged by their staff and all of the kids

got home safely.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, August 28, 2006, at 5:30 P.M, and that the next meeting of the Fiscal Court due to the Labor Day Holiday will be on Tuesday, September 05, 2006, at 7:00 P.M.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until Tuesday, September 05, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE